## SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION

## Regular Monthly Meeting 2052 Galisteo Street, Santa Fe Friday, December 5, 2014, at 9:00am

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Matters of Public Concern
- VII. Presentations
  - A. Recommendations for Making Health Care More Affordable By Increasing Transparency (Fred Nathan, Executive Director, Think New Mexico)
  - B. First Choice Health Commons Expansion Project in Edgewood (Bob De Felice, CEO, First Choice)
- VIII. Matters from the Commission and Staff
  - A. Update on Health Action Plan (Standing Item)
  - B. Director's Report (Rachel O'Connor & Patricia Boies)
  - C. Other Matters from the Commission (HPPC Commissioners)
- IX. Future Agenda Items
  - A. Possible Agenda Items for January, 2015 and Later Meetings
- X. Announcements
  - A. Next HPPC Regular Meeting is on at 9:00 am at Santa Fe County Community Services Department Conference Room, 2052 Galisteo Street Suite B.

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Community Services Department at (505) 992-9841 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).